TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 10:03 A.M., on January 27, 2020 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

BOARD MEMBERS PRESENT:
Jennifer Phelps, BS, LPN, QMHP-A, CSAC, First Vice President
Marie Gerardo, MS, RN, ANP-BC, Second Vice President
Margaret Friedenberg, Citizen Member
Tucker Gleason, PhD, Citizen Member
Mark Monson, Citizen Member
Felisa Smith, RN, MSA, MSN/Ed, CNE

STAFF PRESENT:
Terri Clinger, DNP, MSN, CPNP-BC, Deputy Executive Director for Advance Practice
Charlette Ridout, RN, MS, CNE, Deputy Executive Director
Darlene Graham, Senior Discipline Specialist

OTHERS PRESENT:
Charis Mitchell, Assistant Attorney General, Board Counsel

ESTABLISHMENT OF A PANEL:
With six members of the Board present, a panel was established.

FORMAL HEARINGS: Jennifer Renae Perry Battani, RN Reinstatement 0001-200920

Ms. Battani appeared.

Anne Joseph, Deputy Director, Administrative Proceedings Division, represented the Commonwealth. Ms. Mitchell was legal counsel for the Board. Colleen Good, court reporter with Commonwealth Court Reporters, Inc, recorded the proceedings.

CLOSED MEETING: Dr. Gleason moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the Code of Virginia at 10:25 A.M., for the purpose of deliberation to reach a decision in the matter of Ms. Battani. Additionally, Dr. Gleason moved that Dr. Clinger, Ms. Ridout, Ms. Graham, and Ms. Mitchell attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 10:33 A.M.
Dr. Gleason moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION:

Mr. Monson moved that the Board of Nursing approve the application of Jennifer Renae Perry Battani for reinstatement of her license to practice professional nursing in the Commonwealth of Virginia. The motion was seconded and carried unanimously.

This decision shall be effective upon entry by the Board of a written Order stating the findings, conclusion, and decision of this formal hearing panel.

ADJOURNMENT: The Board adjourned at 10:40 A.M.